

**MINUTES OF THE MEETING OF THE BOARD
OF TRUSTEES OF THE ACORN PUBLIC LIBRARY
Library Conference Room
March 21, 2012**

1. The meeting was called to order at 7:00 p.m.
2. Those present were Jim Richmond, President, Kimberly Duffy, Treasurer, Jacqueline Muscarella, Secretary, Martin Durbin, Susan Vigorita and Sheri Halwax, Trustees. Absent: Brad Duff-Hudkins, Trustee. Also present were Eric Werthmann, Director, and Debra Tetlak, Secretary to Board.

The Board also recognized Jill Ames, visitor.

3. Eric has received a quote of \$375, which includes the materials, to repaint the wall in the story time room to prepare the wall for the mural. The Board discussed whether or not they should repaint the wall to save the funds or whether to have it painted. Ultimately the Board felt it was a fair price to have the wall repainted.

Susan Vigorita made a motion, seconded by Martin Durbin to accept the bid of \$375 to repaint the wall.

Roll Call Vote:

Ayes: Jim Richmond, Kimberly Duffy, Jacqueline Muscarella, Susan Vigorita, Martin Durbin and Sheri Halwax.

Nays: None

Absent: Brad Duff-Hudkins.

“6” ayes, “0” nays, “1” absent – Motion carried.

4. The Board then discussed the purchase of a sectional sofa using some donated funds, and where it would be placed. It was decided to take a short recess to view the area to determine furniture placement.

Susan Vigorita made a motion, seconded by Sheri Halwax to take a short recess.

Roll Call Vote:

Ayes: Jim Richmond, Kimberly Duffy, Jacqueline Muscarella, Susan Vigorita, Martin Durbin and Sheri Halwax.

Nays: None

Absent: Brad Duff-Hudkins.

“6” ayes, “0” nays, “1” absent – Motion carried. Meeting recessed at 7:38

Sheri Halwax made a motion, seconded by Susan Vigorita to reconvene the meeting.

Roll Call Vote:

Ayes: Jim Richmond, Kimberly Duffy, Jacqueline Muscarella, Susan Vigorita, Martin Durbin and Sheri Halwax.

Nays: None

Absent: Brad Duff-Hudkins.

“6” ayes, “0” nays, “1” absent – Motion carried. The meeting was reconvened at 7:55 p.m.

A short discussion took place about the placement of the sofa, which cost \$499 plus a delivery charge.

Call to Order

Roll Call

Wall Painting

**Purchase
Furniture with
Donated Funds**

Jackie Muscarella made a motion, seconded by Sheri Halwax, to purchase the sectional sofa with donated funds and have it placed in the Children's section only; to be used in the story time room and adjacent area.

Roll Call Vote:

Ayes: Jim Richmond, Kimberly Duffy, Jacqueline Muscarella, Susan Vigorita, Martin Durbin and Sheri Halwax.

Nays: None

Absent: Brad Duff-Hudkins.

"6" ayes, "0" nays, "1" absent – Motion carried

Additional discussion took place in which the Board asked that the doors to the Story Time Room remain open throughout the day so that patrons would feel free to use it. Eric will communicate that to the staff.

5. Once the weather allows, flowers will be planted around the library. It was suggested to move the statue Mary donated outside. However, it was ultimately decided that the statue should remain where it is.

In conjunction with National Library week, there will be a patron appreciation day. The library will be holding a raffle to win a Nook. Amnesty for overdue fines was discussed.

Sheri Halwax made a motion, seconded by Susan Vigorita to adjourn the meeting.

Roll Call Vote:

Ayes: Jim Richmond, Kimberly Duffy, Jacqueline Muscarella, Susan Vigorita, Martin Durbin and Sheri Halwax.

Nays: None

Absent: Brad Duff-Hudkins.

"6" ayes, "0" nays, "1" absent – Motion carried. Meeting adjourned at 8:21 p.m.

Open Forum

Adjournment

Jacqueline Muscarella, Secretary

Dated: _____, 2012